

MINUTES OF THE Regular Scheduled Council Meeting of the Village of Donnelly

Time: 6:15pm

Date: February 11th 2025

Location: Village of Donnelly Council Chambers

Present Attendees:

Mayor Myrna Lanctot
Deputy Mayor Vance Yaremko
Councillor Candace Waye
Councillor Norm Boulet
Councillor John Coy
CAO Matthew Ferris

1. Call to Order

Mayor Lanctot calls the February 11th 2025 Council meeting to order at 6:20PM

2. Adoption of Agenda

25-024 Moved by Councillor Coy that the February 11th 2025 Regular Council Meeting Agenda be accepted as presented. **Carried**

3. Delegations

Councillor Boulet entered at 6:16pm

4. Confirmation of Minutes

25-025 Moved by Councillor Boulet that the January 14th 2025 Meeting Minutes be approved as amended. **Carried**

25-26 Moved by Councillor Waye that the January 23rd 2025 Meeting Minutes be approved as presented. **Carried**

5. Financial Statements

5.1. Financial Updates

25-027 Moved by Councillor Waye that the Financial Updates be deferred until next to meeting. **Carried**

6. Administrative

6.1. CAO Report

25-028 Moved by Councillor Coy that Council accepts the CAO report for information. **Carried**

6.2. Physician House Fire Place

25-029 Moved by Councillor Wayne that Council accepts the discussion for information. **Carried**

6.3 Golf Membership

25-030 Moved by Councillor Coy that Council accepts the discussion for information. **Carried**

7 Public Works & Transportation

7.1 Public Works Update

25-031 Moved By Councillor Boulet that Council accepts for information. **Carried**

8. Bylaws and Policies **NA**

9 Committee Reports

25-032 Moved by Councillor Coy that Councils Item 9.0 Item for Information. **Carried**

10 Correspondence

25-033 Moved by Councillor Coy directs Administration to send a letter and resolution to the people and organizations outlined in Item 10.1. **Carried**

25-034 Moved by Councillor Boulet that Administration forward the grant opportunities to applicable municipal partners. **Carried**

11 Other Business

NA

12 Additions

12.1 -12.3

- 25-036

Moved by Councillor Waye that Council accepts item 12.1 for information.

Carried
- 25-037

Moved by Councillor Waye that Council accepts item 12.2 for information.

Carried
- 25-038

Moved by Councillor Boulet that Council accepts item 12.3 for information.

Carried

13 Resident Complaints

- 25-039

Moved by Councillor Coy that accepts the Complaints regarding Snow for information.

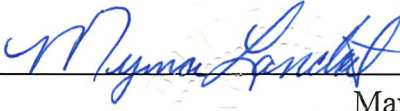
Carried

14. Closed Session NA


15. Scheduled Special Council Meeting February 18th 2025 at 6:15pm

16. Adjournment

Having no other matters to discuss Mayor Lancotot adjourns the meeting at 7:15pm



Mayor Lancotot



CAO Matthew Ferris